



**Colorado Springs Utilities Board of Directors
October 19, 2016 Meeting Agenda
1:00 p.m., 121 S. Tejon, 5th Floor**

<u>Topic</u>	<u>Presenter</u>	<u>Desired Action</u>
1. Call to Order	Andy Pico, Chair	
2. Consent Calendar	Andy Pico, Chair	
These items will be acted upon as a whole, unless a specific item is called for discussion by a Board Member or a citizen wishing to address the Utilities Board. (Any items called up for separate consideration shall be acted upon following Monitoring Reports.)		
2a. September 21, 2016 Board Meeting Minutes	Andy Pico, Chair	Approval
2b. September 21, 2016 Board Meeting Minutes	Andy Pico, Chair	Approval
2c. September 28, 2016 Board Governance Meeting Minutes	Andy Pico, Chair	Approval
3. Recognition Better Business Bureau (BBB) Excellence in Customer Service Award	Jerry Forte, CEO	
4. Customer Comments	Andy Pico, Chair	
5. Monitoring Reports Compensation and Benefits (EL 5) Reviewing Committee: Personnel Chief Executive Officer's Communication (EL 8) Communication and Support to the Board	Jerry Forte, CEO	
6. Items Called Off Consent Calendar		
7. Integrated Water Resource Plan (IWRP) Recommendations	Dan Higgins, Water Services Officer; Pat Wells, Managing Engineer	Discussion/ Questions
8. Park Vista Estates	Brian Whitehead, Systems Extension Manager	Discussion/ Questions

9.	33 rd Street Pump Station Property Acquisition	Kirk Olds, Engineering and Project Management Manager	Discussion/ Questions
10.	Electric Cost Adjustment (ECA)/Gas Cost Adjustment (GCA)	Sonya Thieme, Rates Manager	Discussion/ Questions
11.	Municipal Government Street Lighting	Sonya Thieme, Rates Manager	Discussion/ Questions
12.	West Colorado Avenue Project Funding	Cindy Newsome, Economic Development Manager	Discussion/ Questions
13.	Board Member Updates	Board of Directors	Discussion/ Questions
14.	Summary of Board Actions	Sherri Newell Wilkinson, Strategy and External Affairs Officer	
15.	Adjournment	Andy Pico, Chair	